



Medical Quality Assurance Commission

Commission Meeting Agenda

March 26-27, 2015

Blackriver Training & Conference Center

800 Oakesdale Avenue SW

Renton, Washington 98057

(425) 917-7631

Thursday – March 26, 2015

Closed Session

8:00 a.m.-Noon	Case Reviews – Panel A	Cedar
8:00 a.m.-Noon	Case Reviews – Panel B	Duwamish
12:00 – 12:30	Lunch	Cedar & Duwamish

Open Session

12:30 p.m.	<i>Explanation of the Law and Court Review of Disciplinary Cases Assistant Attorneys General Tracy Bahm, Kristen Brewer, & Co.</i>	Cedar & Duwamish
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Closed Session

1:30 p.m.	Case Reviews – Panel A	Cedar
1:30 p.m.	Case Reviews – Panel B	Duwamish

Open Session

4:00 p.m.	Policy Committee Meeting		Duwamish
Agenda Items		Presented By:	Page #:
Health Equity Workgroup <i>Discussion of recent developments.</i>		Jim Anderson, PA-C	N/A
Stipulations to Informal Disposition (STID), MD2007-03 <i>Discussion of the current procedure and possible revisions.</i>		Mike Farrell	1
Possession and Administration of Naloxone, MD2015-XX <i>Discussion of draft policy.</i>		Mike Farrell	3
A Collaborative Approach to Reducing Medical Error and Enhancing Patient Safety, MD2015-XX <i>Discussion of draft policy.</i>		Mike Farrell	5
Review procedure for <i>Update!</i>, the quarterly newsletter of the Medical Commission, MD2013-01 <i>Review of current policy and discussion of possible revisions.</i>		Jimi Bush	15
Possible Pilot Project for Evaluating Physician Competency <i>Discussion of proposal from HRS/Harkcon.</i>		Warren Howe, MD	19
Physician Assistant (PA) ordering restraint and seclusion <i>Discussion of comment received during the previous PA rulemaking.</i>		Daidria Pittman	23

Agenda Items	Presented By:	Page #:
Physician Assistant (PA) clinic ownership <i>Discussion of a PA owning a clinic where their supervising physician is employed.</i>	Daidria Pittman	N/A
Friday – March 27, 2015		
Open Session		
8:00 a.m. – 10 a.m.	Business Meeting	Cedar & Duwamish

1.0 Chair Report

2.0 Consent Agenda

Items listed under the Consent Agenda are considered routine agency matters and will be approved by a single motion without separate discussion. If separate discussion is desired, that item will be removed from the Consent Agenda and placed on the regular Business Agenda.

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| 2.1 | Minutes – Approval of the February 13, 2015 Business Meeting minutes. | Page 25 |
| 2.2 | Agenda – Approval of the March 27, 2015 Business Meeting agenda. | |
| 2.3 | Ratification of Licenses – Physician, Limited Physician and Physician Assistant license numbers issued from February 13, 2015 through March 26, 2015. | |

3.0 Old Business

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| 3.1 | Maintenance of Licensure (MOL) Rules
William Gotthold, MD, will provide an update on rulemaking activities. | Update |
| 3.2 | Suicide Prevention Rules
Richard Brantner, MD will provide an update on rulemaking activities related to Engrossed Substitute House Bill (ESHB) 2315, suicide prevention training requirements. | Update |
| 3.3 | Reduction of Medical Errors (ROME) Committee
Mark Johnson, MD will provide an update of the committee's activities. | Update |
| 3.4 | Electronic Health Record (EHR) Committee
Mark Johnson, MD will provide an update on the committee's activities. | Update |
| 3.5 | Lists & Labels Requests
The Commission will discuss the requests received for lists and labels, and possible approval or denial of those requests: | Action |
| | <ul style="list-style-type: none"> Monster Worldwide Cascadia Continuing Education LLC | Page 33
Page 39 |

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| 3.6 | Safe and Effective Analgesia and Anesthesia Administration in Office-Based Surgical Settings (WAC 246-919-601) Committee
A committee member will provide an update on the committee's activities and solicit additional members. | Page 49 |
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4.0 New Business

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| 4.1 | Delegation of Signature of Authority for Credentialing, Disciplinary, and Rulemaking, MD 2014-04
Julie Kitten, Operations Manager, will present an updated Delegation of Signature of Authority for Credentialing, Disciplinary and Rulemaking policy for the core business of the Commission, for consideration and possible action. | Action

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| 4.2 | Nomination Committee for the 2015 Election of the Chair, 1st Vice-Chair and 2nd Vice-Chair
The Commission will solicit volunteers to join the 2015 Nomination Committee for the 2015 election of the Chair, 1st Vice-Chair and 2nd Vice-Chair. The election for leadership will take place at the June 26, 2015 Commission Business Meeting. | Action |

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| 5.0 | Public Comment

The public will have an opportunity to provide oral comment to the Commission. | 10 minutes |
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| 6.0 | Committee Reports

6.1 Policy Committee
Ms. Winslow, Chair, will report on items discussed at the Policy Committee meeting held on March 26, 2015. | 10 minutes

Report/Action |
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| <ul style="list-style-type: none"> • Health Equity Workgroup • Stipulations to Informal Disposition (STID), MD2007-03 • Possession and Administration of Naloxone, MD2015-XX • A Collaborative Approach to Reducing Medical Error and Enhancing Patient Safety, MD2015-XX • Review procedure for <i>Update!</i>, the quarterly newsletter of the Medical Commission, MD2013-01 • Possible Pilot Project for Evaluating Physician Competency • Physician Assistant (PA) ordering restraint and seclusion • Physician Assistant (PA) clinic ownership | <div>Page 1</div> <div>Page 3</div> <div>Page 5</div> <div>Page 15</div> <div>Page 19</div> <div>Page 23</div> |
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7.0 Member Reports

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| 8.0 | Staff Member Reports

8.1 Executive Director
8.2 Assistant Attorney General
8.3 Deputy Executive Director | 10 minutes |
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- 8.4 Operations Manager
- 8.5 Program Manager
- 8.6 Projects Manager
- 8.7 Medical Consultant
- 8.8 Legal Manager
- 8.9 Chief Investigator
- 8.10 Policy Development Manager
- 8.11 Performance and Outreach Manager

9.0 Adjournment of Business Meeting

Open Session

10:15 a.m.	Compliance Appearances – Panel A	Cedar	Page 59
10:15 a.m.	Compliance Appearances – Panel B	Duwamish	Page 61
12:00 – 12:30	Lunch		Cedar & Duwamish

Open Session

12:00 p.m.	Reduction in Medical Errors Committee Meeting	Duwamish
	<ul style="list-style-type: none"> Discussion of draft policy: A Collaborative Approach to Reducing Medical Error and Enhancing Patient Safety, MD2015-XX 	Page 5
1:00 p.m.	Electronic Health Record Committee Meeting	Duwamish
	<ul style="list-style-type: none"> Discussion of draft policy. 	Page 63

MQAC Hearing Schedule

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In accordance with the Open Public Meetings Act, this meeting notice was sent to individuals requesting notification of the Department of Health Medical Quality Assurance Commission meetings.

Times and Order:

- The Policy Committee Meeting will begin at 4:00 p.m. on March 26, 2015 until all agenda items are complete.
- The Business Meeting will begin at 8:00 a.m. on March 27, 2015 until all agenda items are complete. The Business Meeting will end by 10:00 a.m. The Commission will take public comment at the Business Meeting.
- The Reduction in Medical Errors Committee Meeting will begin at 12:00 p.m. on March 27, 2015.
- The Electronic Health Record Committee Meeting will begin at 1:00 p.m. on March 27, 2015.

This agenda is subject to change.

Accessibility: These meetings are accessible to persons with disabilities. Special aids and services can be

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made available upon advance request. Advance request for special aids and services must be made no later than March 23, 2015. If you wish general information about this meeting, please call the program at 360-236-2727. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. TTY users dial 711 for Washington State Relay Service. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington State Speech-to-Speech toll free access number is 1-877-833-6341.

Smoking is prohibited at these meetings.